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BULK LIST

COMPANIES FORM No. 88(2)(Rev 1988)

88(2)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

To the Registrar of Companies (address overleaf)
(see note 1)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

Company number

715143

1. Name of company

GWR GROUP PLC

* Insert full name of company

2. This section must be completed for all allotments

Description of sharest	ORDINARY		
A Number allotted	219654		
B Nominal value of each	£0.05	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ /	£	£

† Distinguish between ordinary, preference, etc.

Date(s) on which the shares were allotted
(a) [on 8th September 1995] \$, or
(b) [from 19 to 19] \$
The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

\$ Complete (a) or (b) as appropriate

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.	100%		
E Consideration for which the shares were allotted.	ACQUISITION OF THE WHOLE OF THE ISSUED SHARE CAPITAL OF CHILTERN RADIO PLC		

Notes

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone number and reference (if any):

GIFFARD TAYLOR + Co.
Chartered Accountants
41 NEW ROAD,
CHIPPENHAM,
Wilts. SN15 1JQ

For official use

Barcode
ED2 *E6EBFFX0* 28
COMPANIES HOUSE 25/10/95
COMPANIES HOUSE 07/10/95

01249 444351

FORM ML8/1

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BULK LIST

BULK LIST OF ALLOTMENT OF SHARES

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 715143

Company Name GWR GROUP PLC

Date of Allotments 8 9 95